

<p style="text-align: center;">LAKE TOWNSHIP BOARD REGULAR MEETING</p> <p style="text-align: center;">WEDNESDAY, February 9, 2011, 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>	
<p>Supervisor Duddles called the meeting to order at 6:40 p.m. Present: Trustee Kevin Gill, Supervisor Thomas Duddles, Treasurer Jan DelBello, Clerk Kay Ouwinga, and Trustee Robert Hall.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Duddles, seconded by Gill to approve the minutes of the regular meeting held January 12, 2011 as printed. MOTION CARRIED</p>	<p>MINUTES APPROVED January 12, 2011.</p>
<p>Treasurer's report received for information</p>	<p>TREASURER'S REPORT</p>
<p>Note: At the information meeting held at 6:00 p.m. there was a motion by Duddles, seconded by Hall that the township has no interest in the property created by the abandonment by Missaukee County Road Commission of Iroquois Street and the portion of Railroad Street behind lots 154, 155 and 156. Motion Carried.</p>	<p>MOTION that the township has no interest Iroquois Street and Railroad Street behind lots 154, 155 and 156.</p>
<p>Kelly Bekken reported that he will be waiting to check township roads until the roads are clearer and weather breaks.</p>	<p>Kelly Bekken - roads</p>
<p>Jennings Boat Launch – the township needs a new recreation plan in place before being able to apply for state grants. Hall will contact the DNR regarding what we will be allowed to do and cost.</p>	<p>Jennings Boat Launch</p>
<p>Susan Rogers – Fire Department The Fire Department has a deficit balance after the annual audit. Rogers recommends that \$40,000 be placed in the account, with 80% coming from the township and 20% from the City of Lake City. Motion by Duddles, seconded by Hall to contribute a payment of 80% of \$40,000 (\$32,000.00) to eliminate the deficit balance. Motion Carried. Roll Call: Yes – Duddles, Hall and Ouwinga. No – Gill</p>	<p>MOTION to contribute \$32,000 to eliminate the deficit balance of the Fire Dept.</p>

and DelBello. Absent - None	
Mike Russell – Reported that the city of Lake City is replacing the floating dock with a permanent dock. They have spent approximately \$23,000.00 to date. Needing an additional \$12,000 to complete. He is asking Lake Township to help fund the project.	MIKE RUSSELL – CITY DOCK
Public Comments - None	
Correspondence: Duddles reported he has received a letter that there are updates being done on area communication towers.	CORRESPONDENCE
Assessor’s Report – written report for 2010 received and is attached to these minutes.	ASSESSOR’S REPORT
Committee Reports Sewer – minutes attached of Sewer Advisory Committee meeting.	COMMITTEE REPORTS Sewer
Motion by Duddles, seconded by DelBello to approve the appointment of Joe Hale as alternate on the Board of Review. Motion Carried.	MOTION to approve Joe Hale as alternate on BOR
Meeting Dates for 2011-12: Motion by Duddles, seconded by Ouwinga to hold Township Board meetings on the second Wednesday of each month at 6:30 p.m. MOTION CARRIED.	MOTION to hold Twp. Brd. Meetings on second Wed. of each month at 6:30 p.m.
The proposed 2010-11 budget will be mailed to board members for information and review.	2011-12 BUDGET
Budget Hearing and Settlement Dates set for March 30, 2011 at 6:30 pm.	BUDGET HEARING and Settlement Dates set
Motion by DelBello, seconded by Ouwinga to transfer \$3,000.00 from the Contingency Fund to Street Lights. Motion Carried.	MOTION to transfer \$3000 from Contingency Fund to Street Lights
Motion by Gill, seconded by Ouwinga to pay the sewer bills as printed with addition of \$40.00 Lerg Contracting invoice. Motion CARRIED. Roll Call: Yes – Duddles, Ouwinga, Hall, DelBello, and Gill. No – 0.	MOTION to pay sewer bills per attached list plus \$ 40.00 to Lerg Contracting
Motion by Gill, seconded by DelBello to pay the	MOTION to pay township bills

Township bills as printed with addition of Atkins Electric invoice of \$306.06. Motion Carried. Roll Call: Yes – Hall, Duddles, Gill, Ouwinga, DelBello. No - 0	per attached list plus \$306.06 to Atkins Electric.
Motion by DelBello, seconded by Ouwinga to adjourn. Meeting adjourned at 8:55 p.m.	ADJOURNED
_____ _____ Kay Ouwinga, Township Clerk Date	Minutes prepared by: Kay Ouwinga, Township Clerk
_____ _____ Thomas Duddles, Twp. Supervisor Date	
*contact Township Clerk (839-7655) for copies	

These minutes are a draft copy and subject to change and/or correction at the next regular board meeting.